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EXHIBIT A
TO
PLAINTIFFS' COMPLAINT

REDACTED



MALONEY | LAUERSDORF | REINER^{PC}
ATTORNEYS AT LAW

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August 8, 2016

Via U.S. Mail

Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Re: Freedom of Information Act Request

Dear FOIA Officer:

This is a request under the Freedom of Information Act. We are attorneys representing Steven de Jaray and Perienne de Jaray.

Date range of request: 2003-present

Description of request:

1. We ask that you provide all documents related to an individual "Perienne de Jaray," including, but not limited to, all investigative files, correspondence, 302s, and interview reports. This request should include all records of correspondence with any other person. This request should also include all records contained within the Central Records System or any other database, filing system, or storage system. Enclosed is a Certification of Identity Form signed by Ms. de Jaray.
2. We ask that you provide all documents related to an individual "Steven de Jaray," including, but not limited to, all investigative files, correspondence, 302s, and interview reports. This request should include all records of correspondence with any other person. This request should also include all records contained within the Central Records System or any other database, filing

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FBI FOIA Officer
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system, or storage system. Enclosed is a Certification of Identity Form signed by Mr. de Jaray.

3. We ask that you provide all documents related to the entities "Apex USA," "Apex Canada," or "Caliber Component Solutions."

I am willing to pay up to \$25 for the processing of this request. Please inform me if the estimated fees will exceed this limit before processing my request.

I am seeking information for personal use and not for commercial use.

Under penalty of perjury, I hereby declare that I am the person named below and I understand that any falsification of this statement is punishable under the provisions of Title 18, United States Code (U.S.C.), Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years, or both; and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of Title 5, U.S.C., Section 552a(i)(3) as a misdemeanor and by a fine of not more than \$5,000.

Very truly yours,



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U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 03/31/17

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester ¹ Steve de Jaray

Citizenship Status ² Canadian Social Security Number ³ [REDACTED]

Current Address [REDACTED]

Date of Birth _____ Place of Birth _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

Print or Type Name

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature ⁴ [Signature] Date Aug 8 / 2016

¹ Name of individual who is the subject of the record(s) sought.

² Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

³ Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

⁴ Signature of individual who is the subject of the record sought.